

## Minutes

### Santee City Council Community Development Commission Santee Public Financing Authority

Council Chambers  
10601 Magnolia Avenue  
Santee, California

January 25, 2006

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:03 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, Vice Mayor/Vice Chairperson/Vice Chair Brian W. Jones and Council/Commission/Authority Members Jack E. Dale, John W. Minto and Hal Ryan.

Staff present were: City Manager/Executive Director/Secretary Keith Till, Deputy City Manager/Director of Development Services Doug Williford, City/Commission/Authority Attorney Shawn Hagerty, Assistant to the City Manager Kathy Valverde, Finance Director/Treasurer Tim McDermott, Director of Community Services John Coates, Director of Fire and Life Safety Bob Pfohl, Director of Human Resources Jodene Dunphy, Assistant to the Executive Director Pamela White, Santee Sheriff's Station Sheriff's Station Captain Greg Reynolds, City Clerk/City Commission Secretary Linda Troyan, and Deputy City Clerk/Deputy City Commission Secretary Patsy Bell.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/ Deputy Commission Secretary.)

The **INVOCATION** was given by Pastor Brad Froese of Valley Community Church and the **PLEDGE OF ALLEGIANCE** was led by former Marine Rusty Williams.

#### **ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:**

Council Member Dale requested Item 1E be removed for discussion.

#### **1. CONSENT CALENDAR:**

- (A) Approval of Reading by Title Only and Waiver of Reading in Full of Ordinances on Agenda.**

- (B) **Approval of Meeting Minutes:  
Santee City Council 1-11-06 Regular Meeting  
Community Development Commission 1-11-06 Regular Meeting  
Santee Public Financing Authority 1-11-06 Regular Meeting**
- (C) **Approval of Payment of Demands as Presented.**
- (D) **Approval of the Expenditure of \$124,632.52 to Pay for December 2005 Legal Services.**
- (E) **Removed for discussion.**

**ACTION:** On motion of Council Member Minto, seconded by Vice Mayor Jones, the Agenda and Consent Calendar were approved as amended with all voting aye.

**Removed from Consent Calendar:**

- (E) **Adoption of Resolution to Summary Vacate the Existing Entrance to Santee Lakes (VAC 2004-01) – Location: Carlton Oaks Dr. (Reso 5-2006)**

Council Member Dale requested additional information regarding the timeline of the project, to which Deputy City Manager/Director of Development Services provided the information.

**ACTION:** On motion of Council Member Dale, seconded by Council Member Minto, the Resolution summarily vacating the property was adopted with all voting aye.

**2. PUBLIC HEARINGS: None**

**3. ORDINANCES (First Reading):**

- (A) **Introduction and First Reading of an Ordinance of the City of Santee Adding Chapter 9.76 to the Santee Municipal Code to Regulate Proximity of Registered Sex Offenders to Children’s Facilities.**

City Manager Till presented the staff report. Council Member Minto noted for the record that although he has no kids, he appreciates that Council Member Dale originally brought this idea forward and the City was able to act on that idea and bring forward an ordinance.

**ACTION:** After brief discussion, the Ordinance was Introduced for First Reading and the Second Reading was set for February 8, 2006, with all voting aye.

#### 4. CITY COUNCIL REPORTS:

##### (A) Annual Review and Appointments: Local Appointments List of Boards Commissions, and Committees. (Continued from 12/14/05)

Mayor Voepel briefly discussed his recommendations and asked for Council input.

**ACTION:** On motion of Council Member Minto, seconded by Vice Mayor Jones, the following items for City of Santee's Boards, Commissions and Committees were approved with all voting aye.

- ◆ Santee Park and Recreation Committee:
  - 1st Alternate Angiolina Camp-Vasquez moved to the Member position left vacant by Sam Bologna;
  - James Dreisbach-Towle moved from 2<sup>nd</sup> Alternate to 1<sup>st</sup> Alternate; and
  - Norrie West was appointed as 2<sup>nd</sup> Alternate.
- ◆ The Trolley Square Amphitheater Activities Committee was deactivated.
- ◆ The City Emergency and Disaster Preparedness Committee positions were modified to be Mayor and one Council Member, and have Council Member Minto continue.
- ◆ Reaffirmed the continuance of all other representation as listed for the Santee Committees.

During further discussion regarding other agencies' committees that Santee Council Members sit on to represent the City of Santee, the following actions took place.

**ACTION** On motion of Council Member Minto, seconded by Council Member Dale, Council Member Ryan was named Representative on the Metropolitan Transit Services with all voting aye, except Council Member Ryan who abstained.

**ACTION** On motion of Vice Mayor Jones, seconded by Council Member Minto, Council Member Dale was named Representative to the San Diego Association of Governments [SANDAG] Board with all voting aye, expect Council Member Dale who abstained.

**ACTION:** On motion of Mayor Voepel, seconded by Council Member Dale, Council Member Minto was named as 3<sup>rd</sup> Alternate to SANDAG; specifically to serve on the Borders Issues Subcommittee with all voting aye, except Council Member Minto who abstained.

**ACTION:** On motion of Council Member Ryan, seconded by Council Member Dale, Mayor Voepel was named Representative to the Heartland Communications Facility Commission with all voting aye, except Mayor Voepel who abstained.

**ACTION:** On motion of Mayor Voepel, seconded by Council Member Dale, Council Member Ryan was named Representative on the Abandoned Vehicle Abatement Service Authority representing the East County and Representative on the San Diego Service Authority Freeway Emergency (SAFE) committee with all voting aye, except Council Member Ryan who abstained.

**ACTION:** It was moved by Mayor Voepel, and seconded by Council Member Minto, to reaffirm the continuance of all other standing groups, alternates and representation for the other agencies' committees as listed, except ARJIS which was deactivated and Council Member Minto will serve on the San Diego County Gang Task Force. The motion carried with all voting aye.

**5. CONTINUED BUSINESS: None**  
(See item 4A)

**6. NEW BUSINESS:**

**(A) Resolution Approving the Five Year Capital Improvement Program and Adopting the Capital Improvement Budget for Fiscal Years 2005-06 and 2006-07. (Reso 6-2006)**

City Manager Till presented the staff report with the aid of a PowerPoint presentation. Staff answered Council questions. During discussion, staff was directed to look into a solar energy project at either City Hall or one of the parks for possible inclusion in Five-Year Capital Improvement Program. Staff was also asked to look into the application process for funding sources for retrofitting projects versus new construction.

Council Member Ryan requested each project come to Council before the planning process begins so they have the opportunity to review and comment.

**ACTION:** On motion of Council Member Dale, seconded by Council Member Minto, the Resolution was adopted with the understanding that all the projects will come before Council for more specific comments and input before a project begins with all voting aye.

**7. COMMUNICATION FROM THE PUBLIC:**

**(A)** Bob Martin expressed concerns with his driveway being blocked by a school bus and asked Council for assistance in resolving the issue.

(B) Carlos Villasenor discussed the need for street improvements. He asked about a special park tax listed on his tax bill and which agency was responsible for the area under the Highway 67 bridge on Woodside Avenue.

8. **CITY MANAGER REPORTS:** None

9. **COMMUNITY DEVELOPMENT COMMISSION:**  
(Note: Minutes appear as Item 1B)

10. **SANTEE PUBLIC FINANCING AUTHORITY:**  
(Note: Minutes appear as Item 1B)

11. **CITY ATTORNEY REPORTS:** None

12. **CLOSED SESSION:** None

13. **ADJOURNMENT:**  
There being no further business, the meeting was adjourned at 8:04 p.m.

Date Approved: February 8, 2006

/s/Linda A. Troyan  
Linda A. Troyan, Commission Secretary  
and for Authority Secretary Keith Till